

Capital Area Ground Water Conservation Commission  
U.S. Geological Survey Auditorium  
3535 South Sherwood Forest Blvd., Suite 120  
September 25, 2018  
9:30 a.m.

- I. Call to order**  
Barry Hughhins – CAGWCC Chairman
- II. Roll call**  
Scallan – CAGWCC Assistant Executive Director
- III. Invocation**
- IV. Pledge of Allegiance**  
Barry Hughhins – CAGWCC Chairman
- V. Establishment of a quorum**  
Barry Hughhins - CAGWCC Chairman
- VI. Recognition of guests**  
Barry Hughhins – CAGWCC Chairman
- VII. Consideration of Amendments to Agenda**  
Barry Hughhins – CAGWCC Chairman
- VIII. Approval of Minutes of June 18, 2018 & August 21, 2018 Meetings**  
Action required  
Barry Hughhins - CAGWCC Chairman
- IX. Administrative Committee Report**  
John Jennings – Administrative Committee Chairman  
Actions required
  - a) CAGWCC Financial Conditions – as of August 31, 2018
  - b) Audit – Louisiana Compliance Questionnaire (fiscal year 2017-2018)
  - c) Amend Budget for fiscal year 2018-2019
    1. amend legal contract with the Attorney General’s office - \$8,000
    2. amend land acquisition - \$15,000
  - d) CAGWCC Officers – Nominations for 2019
- X. Technical Committee Report**  
Nelson Morvant – Technical Committee Chairman
  - a) Update on progress of Planning & Specifications Committee
  - b) Update of proposal from Water Institute of the Gulf to enter into a cooperative endeavor through CPRA to assist CAGWCC to develop a long-range management plan to ensure the protection and sustainability of the Southern Hills Aquifer
  - c) Update on the “Conjunctive Management of Baton Rouge Aquifer System for Saltwater Mitigation Study” and consideration of three-year extension on the current project
- XI. Director’s Report**  
Anthony Duplechin – CAGWCC Executive Director
- XII. Chairman’s Report**  
Barry Hughhins – CAGWCC Chairman
- XIII. Commission Member Comments**  
Barry Hughhins – CAGWCC Chairman
- XIV. Public Comment**  
Barry Hughhins – CAGWCC Chairman
- XV. Adjournment**  
Action required  
Barry Hughhins – CAGWCC Chairman

Please note that public comment will be taken prior to action on agenda items.